

LITTLE TRAVERSE BAY BANDS
OF ODAWA INDIANS
ECONOMIC DEVELOPMENT COMMISSION
MINUTES
AUGUST 14, 2004

GOVERNMENTAL COMPLEX
HARBOR SPRINGS, MICHIGAN

Meeting called to order by Chair Kishigo at 8:34 am.

Invocation by Chair Kishigo

Roll call:

Present: Cheryl Kishigo, John Bott and Patricia Dyer-Deckrow

Absent: Michael Givens and Wenona Singel excused

Quorum established

Staff: Chris Holz, Enterprise Accountant
Douglas Craven, Natural Resources Director
Jaime Barrientoz, Economic Development Director
Theresa Keshick, Economic Development Research Assistant

Motion made by Commissioner Bott to adopt the agenda as presented and amended,
supported by Commissioner Dyer-Deckrow

Vote taken: 3 yes, 0 no, 0 abstain, 2 absent (Commissioner Givens, Vice-Chair Singel)

Motion passed.

Natural Resources Director, Douglas Craven discussed alternative energy, Bell's dock
and the Trap Net operation.

Break at 9:24 am

Reconvene at 9:35 am.

Postponed approving the minutes to the next meeting.

Public comment opened at 9:36 am

Cheryl Kishigo, John Bott

Closed public comment at 9:44 am

Motion made by Commissioner Bott to reschedule the September 11 meeting to
September 25 at 9:30 am, supported by Commissioner Dyer-Deckrow

Vote taken: 3 yes, 0 no, 0 abstain, 2 absent (Commissioner Givens, Vice-Chair Singel)

Motion passed.

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Motion made by Commissioner Dyer-Deckrow to move the September 12 work session to September 26 at 9:30 am, supported by Commissioner Bott.

Vote taken: 3 yes, 0 no, 0 abstain, 2 absent (Commission Givens, Vice-Chair Singel)

Motion passed.

Council feedback

Tribal Council extended an invitation to all Commissions, Boards and Committees Chairperson or representative to attend a meeting with Harbor, Inc., please RSVP with Su Lantz.

Gaming Administration has openings; please contact Su Lantz if you are interested in serving on that board.

Stressed that the EDC needs to hammer thru the Uniform Commercial Code (UCC), Article 9.

Commissioner Dyer-Deckrow left at 9:53 am

Commissioner Dyer-Deckrow returned at 9:55 am.

Motion made by Commissioner Bott to accept the Council feedback, supported by Commissioner Dyer-Deckrow.

Vote taken: 3 yes, 0 no, 0 abstain, 2 absent (Commissioner Givens, Vice-Chair Singel)

Motion passed.

Chair's report

Motion made by Commissioner Dyer-Deckrow to accept the Chair's verbal report, supported by Commissioner Bott.

Vote taken: 2 yes, 0 no, 1 abstain (Chair Kishigo), 2 absent (Commissioner Givens, Vice-Chair Singel).

Motion passed

Vice-Chair's report

No report – absent.

Motion made by Commissioner Bott to approve stipend, per diem and travel for Commissioner Dyer-Deckrow to attend NCAI in October at Fort Lauderdale, supported by Chair Kishigo.

Vote taken: 2 yes, 0 no, 1 abstain (Commissioner Dyer-Deckrow), 2 absent (Commissioner Givens, Vice-Chair Singel).

Motion passed.

Treasurer's report

Chris Holz presented financial statements for the non-gaming enterprises.

Motion made by Commissioner Bott to accept the Treasurer's written and verbal report, supported by Chair Kishigo.

Vote taken: 2 yes, 0 no, 1 abstain (Commissioner Dyer-Deckrow), 2 absent (Commissioner Givens, Vice-Chair Singel).

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Motion passed.

Motion made by Commissioner Bott to approve the 2005 budget to be submitted to Tribal Council in the amount of fifty-two thousand seventeen dollars (\$52,017.00), supported by Commissioner Dyer-Deckrow.

Vote taken: 3 yes, 0 no, 0 abstain, 2 absent (Commissioner Givens, Vice-Chair Singel)

Motion passed.

Secretary's report

No report – absent

Discussion was held regarding alternative energy.

Motion made by Commissioner Bott to move forward with alternative energy project using Steve Smiley as a consultant, supported by Commissioner Dyer-Deckrow.

Vote taken: 3 yes, 0 no, 0 abstain, 2 absent (Commissioner Givens, Vice-Chair Singel).

Motion passed.

Motion made by Commissioner Dyer-Deckrow to allow EDC Chair to discuss alternative energy with Val Tweedie, Chief Financial Officer, supported by Commissioner Bott.

Vote taken: 3 yes, 0 no, 0 abstain, 2 absent (Commissioner Givens, Vice-Chair Singel)

Motion passed.

Discussion was held regarding bio-diesel.

Motion made by Commissioner Bott to allow EDC Chair Kishigo to sign a non-disclosure agreement for a second alternative energy option, supported by Commissioner Dyer-Deckrow.

Vote taken: 3 yes, 0 no, 0 abstain, 2 absent (Commissioner Givens, Vice-Chair Singel).

Motion passed.

Discussion was held updating the swipe card system.

Opened public comment at 11:20 am. No comment.

Closed public comment at 11:20 am

No closed session.

Motion made by Commissioner Bott to adjourn the meeting, supported by Commissioner Dyer-Deckrow.

Vote taken: 3 yes, 0 no, 0 abstain, 2 absent (Commissioner Givens, Vice-Chair Singel).

Motion passed.

Meeting adjourned at 11:21 am.

Michael Givens, Secretary